

FOOTHILL WORKFORCE DEVELOPMENT BOARD (FWDB)
MEETING OF THE FULL MEMBERSHIP

August 09, 2023 – Wednesday
9:00am – 10:30am

A G E N D A

- I. CALL TO ORDER**
- II. OFFICIAL ROLL CALL AND VISITOR INTRODUCTIONS**
- III. PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA**
- IV. APPROVAL OF MINUTES FOR APRIL 12, 2023 MEETING**
- V. FWDB CHAIR’S REPORT/COMMENTS – Dan Lien, FWDB Chair**
- VI. FWDB EXECUTIVE DIRECTOR’S REPORT – Dianne Russell-Carter, FWDB Executive Director**
- VII. FWDB BUDGET REPORT – Paul Enge, Stephen Leung, FWDB Budget Manager**
- VIII. FWDB BUSINESS SERVICES REPORT – Alma Estevez, FWDB Business Services Manager**
- IX. FWDB ONE STOP OPERATOR REPORT – David Baquerizo, ProPath**
- X. DISCUSSION ITEMS**
 - A. FWDB MEMBERSHIP RENEWALS – Tom Selinski, FWDB Vice Chair
 - B. ADDITION OF AD HOC OPERATIONS SUB COMMITTEE – Dianne Russell-Carter, FWDB Executive Director
- XI. ACTION ITEMS**
 - A. APPROVAL OF FWDB MEMBERSHIP RENEWALS – Tom Selinski, FWDB Vice Chair
 - B. APPROVAL OF ADDITION OF AD HOC OPERATIONS SUB COMMITTEE – Dianne Russell-Carter, FWDB Executive Director
- XII. FWDB PROGRAM PARTICIPANT HIGHLIGHT**
- XIII. FWDB ROUNDTABLE**
- XIV. ADDITIONAL ITEMS CONTAINED IN FWDB PACKET**
- XV. ADJOURNMENT**